

# Michigan State Transportation Commission Meeting Agenda

**Date:** August 24, 2006

**Time:** 9:00 a.m.

**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of July 27, 2006 Commission Meeting (**motion to approve**)

## Resolution of Appreciation

- Resolution 2006-01: Resolution of Appreciation to Commissioner Robert G. Bender (**motion required**)

## Director's Report - Director Kirk T. Steudle

- Director's Report

## Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Presentations

## Public Comments

**The September 28, 2006 meeting will be held in the Lakeview Arena Citizens Forum Room, 401 E. Fair Avenue in Marquette, Michigan, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.